

**NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, December 14, 2015 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments.
- C. Character Speaker
- D. Presentation of Certificates of Service
- E. Approve payment of bills.
- F. Approve bonds.
- G. Department reports: Laurie Ingram, Treasurer-Office of Court Administration findings and overall status of collection program.
- H. The following items are for discussion and possible action:
 - 1. Roadrunner Ranch, divide a 2 acres out of a 38.11 acre tract in the William Standifer Survey with a variance to Bastrop County Subdivision Regulations, Section V.6.b.(2); Owner: Sharon C. Larson; Precinct 4; Surveyor: Dale L. Olson Surveying Company; Sonia Thomas
 - 2. Civil Rights Resolution, Bastrop County TxCDBG Contract No. 7215030 for Stony Point; Kristy Ramon
 - 3. Budget Amendment Fiscal Year 2014-2015; Lisa Smith
 - 4. Industrial Waste Services & Disposal Agreement for Bastrop Animal Services; Leon Scaife
 - 5. Statement of Financial Position, August 31, 2015 for Adult Probation; Lisa Smith
 - 6. Application to Capital Area Planning Council of Governments (CAPCOG) for regional solid waste program grant; Phillip Merino
 - 7. Update Flood Prevention Damage Order to reference most current Flood Insurance Study and accompanying Flood Insurance Rate Maps; Carolyn Dill
 - 8. Quit Claim Deed regarding real property described as Lot 5, 6, 7 and 8, Block 41, and Lots 1, 2, 11, 12, 13, 14, and 15, Block 42 of the Original Townsite of the City of Smithville, Bastrop County, Texas, also known as the "Marhil Property; Noe Reyes
- I. CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.
 - CA1. Approve minutes of previous meeting(s).
 - CA2. Agreement for Disclosure of Confidential Tax Information for Hobby Lobby Stores Inc. in Burleson Crossing; Brandi Sneed
 - CA3. Reappointment of John Klaus to Combined Community Action, Inc. Board of Directors; Judge Pape
 - CA4. Pine Forest Phase III, Amended Plat of Unit 7, Amended Plat of Lots 1 & 2; Owners: Howard William Hinze and Deborah Ann Hinze; Precinct 2; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Sonia Thomas
 - CA5. FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency; Lisa Smith
 - CA6. Implementing Agreement for Issuance of Construction Certificate on the following properties: a) Schroeder b) Broussard; Colton Stabeno
 - CA7. Renew Lease Agreement for Community of Hope Inc.; Paul Pape
 - CA8. Renew Texas Senate Office Space lease Contract for Senator Kirk Watson; Paul Pape

G. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)

Paul Pape, County Judge